

# TAPIR CONSTRUCTIONS LIMITED

August 04, 2023

**Listing Department (PPDI Segment)**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**Sub: Intimation of meeting of Board of Directors of Tapir Constructions Limited (“the Company”), *inter alia*, to consider, (i) unaudited financial results of the Company for the quarter ended on June 30, 2023, (ii) raising of funds.**

Dear Sirs,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, August 09, 2023, *inter-alia*, to consider, (i) the unaudited financial results of the Company for the quarter ended June 30, 2023, and (ii) raising of funds, through issue of convertible or non-convertible securities by way of private placement, subject to the approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till August 11, 2023.

Please take the above information on record.

Thanking you,

For **Tapir Constructions Limited**

Vartika Jain

***Company Secretary***

**Tapir Constructions Limited**

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